

MINUTES OF SPECIAL MEETING

August 30, 2017

The special meeting of the Board of Trustees of the Lake County Vector Control District was called to order at 8:44 A.M. by President Giambruno.

Board Present: Curt Giambruno, Chuck Leonard, and George Spurr.

Absent: Rob Bostock and Ron Nagy (excused).

District Personnel: Jamesina J. Scott, Ph.D., Manager and Research Director and Ms. Jacinda Franusich, Office Manager, and Vector Control Technicians Sandi Courcier, Brad Hayes, Porter Anderson, and Terry Sanderson.

Guests: Ms. Piper Kimball and Mr. Shanon Kern from Leading Edge Associates, and Mr. Curt Giambruno, Junior.

Citizen's Input: None.

Informal Presentation and Demonstration of Remotely Piloted Aircraft (RPA) by Leading Edge Associates

Ms. Piper Kimball gave a brief presentation. District Trustees, Dr. Scott, Vector Control Technicians, and Leading Edge staff then proceeded to Tule Lake for the field demonstration of the RPAs.

Mr. Giambruno and Mr. Giambruno Junior left the demonstration at 11:00 A.M.

The meeting/demonstration was adjourned at 11:30 A.M.

Respectfully submitted,

Ronald Nagy
Secretary